

**STARK COUNTY COMMISSIONERS  
MINUTES**

**DATE: MONDAY, DECEMBER 30, 2013**

**SUBJECT: SPECIAL BOARD MEETING**

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
COUNTY ADMINISTRATOR, BRANT LUTHER  
JEAN YOUNG, COUNTY CLERK**

**APPROVED BY THE STARK  
COUNTY COMMISSIONERS**

**REGULA: \_\_\_\_\_**

**BERNABEI: \_\_\_\_\_**

**CREIGHTON: \_\_\_\_\_**

**CLERK: \_\_\_\_\_**

**DATE APPROVED: \_\_\_\_\_**

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

Jean Young:  
Add one (1) 2013 Budget Transfer and three (3) 2014 Budget Transfers.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.  
Motion Carried

***Public Speaks: None***

Approval of Minutes:  
December 18, 2013

Approval of Special Minutes:  
December 23, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as submitted.  
Motion Carried.

***Jean Young:***

Budget Transfers 2013:  
Sheriff: \$46,300.00 from Salary to Supply  
  
Sheriff: \$15,000.00 from Salary to Service

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.  
Motion Carried.

Agreements:

Sheriff:

The President of the Board to sign 3 agreements effective 1/1/2014 through 12/31/2014 from the Justice System Sales Tax Fund:

2014 Service agreement for subscriber unit (radios)-Vendor: B & C Communications-\$46,223.04

2014 Maintenance Agreement on 1-Sage, 77-sirens and controls Systems, 6-Motorola Portables-\$3,336.00

2014 Maintenance Agreement on 15-800 mobiles and 15-sirens and control systems-\$1,674.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreements as submitted.  
Motion Carried.

***Marsha Cimadevilla:***

Resolution:

Sheriff:

Approve Sheriff's Contract for Services Labor Agreement with Krugliak, Wilkins, Griffiths and Dougherty Company, L.P.A.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

Employee Discipline:

Job & Family Services:

Approve three (3) day unpaid suspension of Job & Family Services employee Laura Jackson

Commissioner Creighton moved, seconded by Commissioner Regula to approve Employee Discipline as submitted.  
Motion Carried.

***Jean Young:***

Budget Transfers 2013:

Commissioners: \$400,000.00 from Benefits to Other

Dog & Kennel: \$1,984.00 from Capital to Salary

County Garage: \$62.00 from Purchased Services to Salary  
Amended Budget Transfer:  
Engineers: \$7,133.58 from Service to Salary

Commissioner Creighton moved, seconded by Commissioner Regula to approve 2013 Budget Transfers as submitted.  
Motion Carried.

Budget Transfers 2014:  
Emergency Management: \$8,000.00 from Other to Service

Amended Budget Transfers:  
Recorder: \$16,000.00 from Salary to Service

Treasurer: \$4,000.00 from Salary to Supply

Treasurer: \$24,000.00 from Salary to Service

Commissioner Creighton moved, seconded by Commissioner Regula to approve 2014 Budget Transfers as submitted.  
Motion Carried.

Prior Year Journal Entry:  
Commissioner to Commissioner-\$399,761.37 Workers Compensation rebate distribution to Non-General Fund.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Year Journal Entry as submitted.  
Motion Carried.

Transfer:  
County Obligation to Permanent Improvement-\$1,500,000.00 BOE renovations and moving expenses and County Office Building Parking deck.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Transfer as submitted.  
Motion Carried.

Requisition 2013:  
Commissioners:  
Agenda Management, Meeting minutes complete digital documentation software, licenses, professional services and travel expense-Vendor: Hyland Software, Inc. \$44,825.00 Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve 2013 Requisition as submitted.  
Motion Carried.

Requisitions 2014:

Job & Family Services:

2014 dues-Vendor: Canton District Directors Association-\$250.00 Fund: Public Assistance

Law Library:

2014 dues for 3 employees- Vendor: Ohio Regional Association of Law Libraries, Inc.-\$60.00-  
Fund: Law Library

Commissioners:

Employees Health 2014 membership dues -Vendor: Employers Health Coalition, Inc. \$750.00  
Fund: Group Insurance

Sanitary Engineers:

Annual membership fees January 1, 2014- December 31, 2014 Vendor: American Water Works  
Association-\$200.00 Fund: Water Revenue

Emergency Management:

Membership dues for Tim Warstler and Rich Weber-Vendor: National Emergency Number  
Association-\$400.00 Fund: Justice System Sales Tax

Commissioner Creighton moved, seconded by Commissioner Regula to approve 2014 Requisitions  
as submitted.

Motion Carried.

Travel:

One Job & Family Services employee seeking \$19,218.30 (State Reimbursement \$17,700.16) to attend  
Eligibility System & Medicaid Readiness (3 days per week) January 1, 2014-June 30, 2014 in  
Columbus, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Requests as  
submitted.

Motion Carried

***Brant Luther:***

Resolution:

Commissioners:

Resolution approving contract amendment and renewal for Veterinary services with Dr. Stacy  
Bridges at the Stark County Dog Warden's Office. Effective 1/1/2014-3/31/2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as  
submitted.

Motion Carried.

***Chris Nichols for Rick Flory:***

Advertise for Bid:

Regional Planning Commission:

Hillcrest and Royers Avenues Waterline Improvement Project with the City of North Canton. The total estimate of probable construction cost for the project is \$291,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bid as submitted.

Motion Carried.

***Commissioner Comments: Brant Luther***

**No Work Sessions Scheduled**

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 1:52 PM  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners